

FORM LM-30

LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U- <u>35249</u> <i>9165</i>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Scott</u> <u>A</u> <u>Forbes</u> P.O. Box, Bldg., Room No., if any _____ Street <u>4215 S.E. Paddock Drive</u> City <u>Lee's Summit</u> State <u>Missouri</u> ZIP Code + 4 <u>64082</u>	4. Name, file number, and address of labor organization. Name <u>Pipefitters Local 533</u> Labor Organization File Number <u>035-249</u> P.O. Box, Building and Room Number, if any _____ Street <u>8600 Hillcrest Road</u> City <u>Kansas City</u> State <u>Missouri</u> ZIP Code + 4 <u>64138</u>
5. Position in labor organization. <u>Financial Sec.-Treasurer / Trustee</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7.a. Nature of Interest, Transaction, or Income. _____ 7.b. Amount. _____

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)		
Signed <u><i>Scott A. Forbes</i></u>	On <u>08/12/2005</u> Date	<u>816-523-1533</u> Telephone Number

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name OBA Midwest

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 1000 Burr Ridge Parkway Suite 200

City Burr Ridge

State Illinois ZIP Code + 4 60527

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Pipefitters Local 533 Pension Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 8600 Hillcrest Road

City Kansas City

State Missouri ZIP Code + 4 64138

11.a. Nature of such dealing.

Third Party Administor to Trust Funds

11.b. Approximate dollar value of such dealing.

\$300,000

12.a. Nature of interest held or income received.

Golf Outing (MINK Meeting)

12.b. Amount.

\$49

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Preferred Health Professionals

Trade Name, if any: PHP

P.O. Box, Bldg., Room No., if any

Street 12920 Metcalf Suite 200

City Overland Park

State Kansas ZIP Code + 4 66213

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Pipefitters Local 533 Health & Welfare Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 8600 Hillcrest Road

City Kansas City

State Missouri ZIP Code + 4 64138

11.a. Nature of such dealing.

PPO for Pipefitters Local 533 Health & Welfare

11.b. Approximate dollar value of such dealing.

\$100,000

12.a. Nature of interest held or income received.

Golf Outing (Health & Welfare provider changes)

Golf Outing (Transition from HealthNet discussion)

12.b. Amount.

\$135

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Pipefitters Local 533 Pension Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 8600 Hillcrest Road

City Kansas City

State Missouri ZIP Code + 4 64138

9. Business deals with:

☐ a. Labor Organization☒ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name Pipefitters Local 533 Pension Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 8600 Hillcrest Road

City Kansas City

State Missouri ZIP Code + 4 64138

11.a. Nature of such dealing.

Trustee to Pipefitters Local 533 Pension Fund

11.b. Approximate dollar value of such dealing.

\$0

12.a. Nature of interest held or income received.

Reimbursement for actual expenses to attend Trustee training seminar out of town.

12.b. Amount.

\$1,546

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State

ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Principal Financial Group

Trade Name, if any:

P.O. Box, Bldg., Room No., if any P.O. Box 9397

Street

City Des Moines

State Iowa ZIP Code + 4 50309-9307

9. Business deals with:

☒ a. Labor Organization☐ b. Trust☐ c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

Trade show vendor.

11.b. Approximate dollar value of such dealing.

\$0

12.a. Nature of interest held or income received.

Building Trades Raffle winner

12.b. Amount.

\$65

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.